Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

CONFIDENTIAL

PAGE 01 LONDON 04993 301640Z
ACTION L-03

INFO OCT-01 EUR-12 IO-13 ISO-00 SS-15 EB-08 TRSE-00
JUSE-00 CIAE-00 INR-10 NSAE-00 OPIC-03 COME-00
AID-05 /070 W
----------042885 310634Z /13
R 301621Z MAR 78
FM AMEMBASSY LONDON
TO SECSTATE WASHDC 4650
INFO USMISSION GENEVA
USMISSION USUN NEW YORK
AMEMBASSY PARIS

C O N F I D E N T I A L LONDON 04993

USOECD

E.O.11652: GDS
TAGS: EGEN, EINV, ECOSOC, UN
SUBJECT: ECOSOC WORKING GROUP ON ILLICIT PAYMENTS

REF: STATE 77170

1. IN ABSENCE OF DEPARTMENT OF TRADE OFFICIALS RESPON-
SIBLE FOR ILLICIT PAYMENTS (AND MINGAY BEING IN NEW YORK)
EMBOFF PASSED CONTENTS REFTEL TO FOREIGN AND COMMONWEALT
UN DEPARTMENT.

2. OFFICIAL PROMISED THAT HMG WOULD CAREFULLY ANALYZE
U.S. PROPOSALS IN LIGHT OF FRENCH TEXT STILL UNDER STUDY
PROPOSALS WILL BE PASSED IN FIRST INSTANCE TO LAW OFFI-
CERS DEPARTMENT, FCO, AND DEPARTMENT OF TRADE.

3. INITIAL RESPONSE OF FCO CONTACT WAS TO QUESTION
WHETHER HMG WOULD HAVE JURISDICTION OVER ACTIONS OF ITS
NATIONALS OTHER THAN HMG OFFICIALS ABROAD AND THAT FINAL
DECISION WILL BE BASED ON REASONABLE EXPECTATIONS FOR
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 LONDON 04993 301640Z

PARLIAMENTARY APPROVAL OF NEW LEGISLATION. IN SUMMARY,
IT IS A QUESTION OF JURISDICTION AND EXTRADITION.

BREWSTER

CONFIDENTIAL

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, CORRUPTION, BRIBERY, MEETINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LONDON04993
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780139-0834
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978039/aaaaahgi.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 23da0fcb-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 77170
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 jun 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3394452
Secure: OPEN
Status: NATIVE
Subject: ECOSOC WORKING GROUP ON ILLICIT PAYMENTS
TAGS: EGEN, EINV, UK, ECOSOC, UN
To: STATE USOECD
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/23da0fcb-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014